

District Court Southern District of Texas District Court Docket No. 4:22-cr-612  
 Short Case Title USA v. Constantinescu, et al.,  
**ONLY ONE COURT REPORTER PER FORM** Court Reporter Heather Alcaraz  
 Date Notice of Appeal Filed in the District Court 4/4/2024 Court of Appeals No. 24-20143

**PART I.** (To be completed by party ordering transcript. Do not complete this form unless financial arrangements have been made, see instructions on page 2.)

**A. Complete the Following:**  
☐ No hearings ☐ Transcript is unnecessary for appeal purposes ☒ Transcript is already on file in the Clerk’s Office  
**OR**  
**Check all of the following that apply, include date of the proceeding.**  
 This is to order a transcript of the following proceedings: ☐ Bail Hearing \_\_\_\_\_ ☐ Voir Dire \_\_\_\_\_  
☐ Opening Statement of Plaintiff \_\_\_\_\_ ☐ Opening Statement of Defendant \_\_\_\_\_  
☐ Closing Argument of Plaintiff \_\_\_\_\_ ☐ Closing Argument of Defendant: \_\_\_\_\_  
☐ Opinion of court \_\_\_\_\_ ☐ Jury Instructions \_\_\_\_\_ ☐ Sentencing \_\_\_\_\_  
 Other proceedings not listed above:

Hearing Date(s)	Proceeding	Judge/Magistrate
September 7, 2023	Motion Hearing (District Court Docket Entry 663)	Judge Andrew S. Hanen

**Failure to specify in adequate detail those proceedings to be transcribed, or failure to make prompt satisfactory financial arrangements for transcript, are grounds for DISMISSAL OF APPEAL.**

**B. This is to certify satisfactory financial arrangements have been made. Method of Payment:**  
☐ Private Funds; ☐ Criminal Justice Act Funds (**Enter Authorization-24 via eVoucher**);  
☐ Other IFP Funds; ☐ Advance Payment Waived by Reporter; ☐ U.S. Government Funds  
☐ Other \_\_\_\_\_

Signature /s/Anna E. Kalluri Date Transcript Ordered no transcripts ordered  
 Print Name Anna Kalluri Phone (713) 567-9463  
 Counsel for United States of America, Plaintiff - Appellant  
 Address U.S. Attorney's Office Southern District of Texas, 1000 Louisiana Street, Ste. 2300, Houston, TX 77002  
 Email of Attorney: anna.kalluri@usdoj.gov

**PART II. COURT REPORTER ACKNOWLEDGMENT** (To be completed by the court reporter and filed with the Court of Appeals within 10 days after receipt. Read instructions on page 2 before completing.)

Date Transcript Order Received	Date Satisfactory Arrangements for Payment were Made	Estimated Completion Date	Estimated Number of Pages

Payment arrangements have NOT been made or are incomplete.  
 Reason: ☐ Deposit not received ☐ Unable to contact ordering party ☐ Awaiting creation of CJA 24 eVoucher  
☐ Other (Specify) \_\_\_\_\_

Date \_\_\_\_\_ Signature of Reporter \_\_\_\_\_ Tel. \_\_\_\_\_  
 Email of Reporter \_\_\_\_\_

**Part III. NOTIFICATION THAT TRANSCRIPT HAS BEEN FILED IN THE DISTRICT COURT** (To be completed by court reporter on date of filing transcript in the District Court. This completed form is to be-filed with the Court of Appeals.)

This is to certify that the transcript has been completed and filed at the District Court today.  
 Actual Number of Pages \_\_\_\_\_ Actual Number of Volumes \_\_\_\_\_  
 Date \_\_\_\_\_ Signature of Reporter \_\_\_\_\_